

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
APRIL 01, 2002  
6:00 P.M.  
(Proposed Map Amendment Z-02-01)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
APRIL 01, 2002  
6:15 P.M.  
(Public Housing Agency Annual Plan)**

- IV. Call to Order**
- V. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
APRIL 01, 2002  
6:20 P.M.  
(Rural Assistance Operating Program FY 2002-2003)**

- VI. Call to Order**
- VII. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**PUBLIC HEARING AGENDA**  
**APRIL 01, 2002**  
**6:25 P.M.**  
**(Brunswick County Fire Protection & Prevention Ordinance)**

- VIII. Call to Order**
- IX. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**April 1, 2002**  
**6:30 P.M.**

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

- A.     **Minutes**  
Public Hearing Minutes of March 18, 2002 ..... pg. 01  
Regular Meeting Minutes of March 18, 2002 ..... pg. 02-13  
Board Retreat Minutes of February 26, 2002 ..... pg. 14-18
- B.     **Tax Matters**..... pg. 19-37  
1) Tax Collector's Report for February 2002
- C.     **Finance – FY 2001-2002** ..... pg. 38-40

We are in receipt of the following FY 2001-2002 budget amendment requests:

1) Juvenile Crime Prevention Council (JCPC) Grant Funds

\$5,000 Decrease	State Revenue	
	Southeast Center	\$ 646 decrease
	Providence Home	680 decrease
	Family First	1,105 decrease
	Communities In School Teen Court	306 decrease
	JCPC Administration	<u>2,263</u> decrease
	Total	\$5,000 decrease

This amendment represents the reduction of State revenue due to budgetary restraints for the agencies listed above. County funds are not involved.

2) Health Department - Immunization Program

\$7,936 Increase	State Revenue	\$1,888
	Title XIX Funds	1,987
	Clinic Fees	<u>4,061</u>
	Total	\$7,936

This amendment represents revenue received over the current appropriation. The Health department is requesting these funds be used to procure additional drugs and medical supplies for the immunization program. County funds are not involved.

3) Health Department - Rural Obstetric Care Incentive

\$15,000 Decrease	State Revenue
-------------------	---------------

This amendment represents a reduction in State revenue due to budgetary restraints. Originally these funds were budgeted to assist the physicians to offset a portion of his/her liability insurance expense. County funds are not involved.

4) Health Department - Food and Lodging Program

\$5,993 Increase                      State Revenue

This amendment represents an increase in State funding due to the Health Department - Environmental Health section, meeting its goal of 100% inspection requirement. County funds are not involved.

5) Library

\$5,179 Decrease                      State Aid

This amendment represents a reduction in State revenue due to budgetary restraints. This Library has requested a reduction the audio, maps & booklets and subscription expense line items. County funds are not involved.

6) Social Services - Crisis Intervention

\$11,575 Increase                      State Revenue

This amendment represents an increase in State funding for the crisis intervention program. County funds are not involved.

We request the Board's concurrence to amend the FY 2001-2002 Budget Ordinance accordingly.

**Presentation**pg. 41

- 1) Shallotte Point Volunteer Fire Department (Vernon Ward)  
To discuss issues associated with annexation and Volunteer Fire Departments.

**Administrative Report**

1. **Emergency Management – Fire Protection and Prevention Ordinance – (Randy Thompson)**.. pg. 42-44  
Staff recommends that the Board of Commissioners consider approving second reading and adoption of the proposed Brunswick County Fire Protection and Prevention Ordinance.
2. **Planning – Text Amendment Z-02-04 – (Leslie Bell)**..... pg. 45-51  
Staff recommends that the Board of Commissioners consider approving first reading and set a Public Hearing for May 6, 2002 at 5:45 p.m. for Text Amendment Z-02-04.
3. **Planning – Text Amendment Z-02-03 – (Leslie Bell)**..... pg. 52-54  
Staff recommends that the Board of Commissioners consider approving first reading and set a Public Hearing for May 6, 2002 at 6:15 p.m. for Text Amendment Z-02-03.
4. **Planning – Map Amendment Z-02-01 – (Marty Lawing)**..... pg. 55-64  
Staff recommends that the Board of Commissioners consider approving second reading and adoption of Map Amendment Z-02-01.
5. **Planning – Map Amendment Z-02-02 – (Marty Lawing)**..... pg. 65-68  
Staff recommends that the Board of Commissioners consider approving first reading and set a Public Hearing for May 6, 2002 at 6:00 p.m. for Map Amendment Z-02-02.
6. **Planning – Map Review Officer – (Leslie Bell)** ..... pg. 69-71  
Staff recommends that the Board of Commissioners consider appointing Matthew Stuart, Planner II, as an additional Map Review Officer for Brunswick County.
7. **Finance – Independent Audit Contract – (Lithia Brooks)**..... pg. 72-82  
Staff recommends that the Board of Commissioners consider approving the FY 2001-2002 Independent Audit Contract with Dixon Odom PLLC.
8. **CJPP – Memorandum of Understanding – (Marty Lawing)** ..... pg. 83-85

Staff recommends that the Board of Commissioners consider approving a Memorandum of Understanding with CJPP as presented.

9. **St. James – Wastewater Agreement – (Steve Stone)**..... pg.  
Staff recommends that the Board of Commissioners consider approving the Wastewater Agreement with the Town of St. James.
10. **Sheriff’s Department–Approval of Grant Award and Budget Amendment–(Tony Cummings)**pg. 86-89  
Staff recommends that the Board of Commissioners Consider approving a Grant Award to purchase replacement protective body armor and associated Budget Amendment.
11. **Sheriff’s Department–Approval of Grant Award and Budget Amendment–(Tony Cummings)**pg. 90-99  
Staff recommends that the Board of Commissioners consider approving a Grant Award to purchase Stop Sticks and associated Budget Amendment.
12. **Bond Counsel – (Marty Lawing)**..... pg. 100-102  
Staff recommends that the Board of Commissioners consider authorizing a Request for Proposals for Bond Counsel for the East West Regional Wastewater Project.
13. **Brunswick Transit System – ROAP Funds – (Steve Stone)**..... pg. 103-109  
Staff recommends that the Board of Commissioners consider approving the FY 2002-03 Rural Operating Assistance Program allocation as presented.

**Board Appointments**

- 1) **Zoning Board of Adjustments (1 appointment)**..... pg. 110-112
- 2) **Nursing Home and Adult Care Community Advisory Committee** (1 appointment, Dist. 1) pg. 113
- 3) **Aging Advisory** (1 appointment, District 1)..... pg. 114
- 4) **BITS Board** (1 appointment) ..... pg. 115

**County Attorney’s Report**

- 1) **Closed Session**

**Other Business/Informal Discussion**

**XI. Adjournment**